

IDEA Public Schools 2115 W. Pike Blvd. Weslaco, Texas 78596

Board Workshop Minutes

June 9, 2022

Board Members Present: Collin Sewell, Anthony Ryan Vaughan, Erich Holmsten, Xenia Garza, Gary Lindgren

Board Members Not Present: Ed Rivera, Michael Adams, Reba C. McNair, Dr. Saam Zarrabi, Ovidio Vitas, David Earl

Staff, Counsel, and Consultants Present: David Lee, Jessica Hess, Amir Roohi, Leanne Hernandez, Erika Hernandez, Constance Taylor, Melisa Abascal-Anzaldua, Tita Terán

Audience Present: None

The workshop was called to order by Presiding Officer Leanne Hernandez, at 11:35 AM CST

Business Meeting

A. The Board passed a motion to move into closed session at 11:37 AM CST.

Motion:Anthony Ryan VaughanSecond:Xenia GarzaAll in favor, motion passed unanimously.

B. The Board passed a motion to reconvene in open session at 12:29 PM CST.

Motion:Anthony Ryan VaughanSecond:Erich HolmstenAll in favor, motion passed unanimously.

C. The Board participated in a budget workshop to review and understand the components of the budgeting, requirements, and structure of the 2022-23 annual budget from Leanne Hernandez, Chief Financial Officer. The Board also reviewed the proposed operating and capital expenditures budgets.

<u>Adjourn</u>

The Board passed a motion to reconvene in Open Session at 1:01 PM CST.

Motion:Anthony Ryan VaughanSecond:Erich HolmstenAll in favor, motion passed unanimously.

I certify that the foregoing are the true and correct minutes of the Board Workshop of the Board Meeting of IDEA Public Schools held on June 9, 2022.

DocuSigned by: Infliony Vauglian Decest776BD7A4C2 Anthony Ryan Vaughan, Board Secretary

8/26/2022

Date